

# Lower Boise River Technical Advisory Committee for Water Quality Trading

**June 16, 2016**

**Meridian Water Resource Recovery Facility Conference Room**

**10:30am-4:00pm**

**Objectives:**

- Review process and timeline and agree on next steps
- Review draft Framework and mock transaction
- Identify action items and responsible parties for next meeting

Time	Topic Description
10:30 – 11:00am	Introductions and review of process
11:00 – 11:20am	Status update and identify topics to discuss further <ul style="list-style-type: none"> <li>• Baseline for NPS</li> <li>• Phased implementation</li> <li>• Credit life</li> </ul>
11:20 – 12:00 pm	Mock Transaction: Introduction and eligibility <ul style="list-style-type: none"> <li>• Water Quality Trading: what does the market look like?</li> <li>• Credit buyer/project eligibility</li> <li>• Site-screening</li> </ul>
12:00 – 1:00pm	Lunch
1:00 – 2:-00pm	Mock Transaction: Project implementation and credit calculation <ul style="list-style-type: none"> <li>• Example project</li> <li>• SISL calculation</li> <li>• Baseline: options and considerations</li> <li>• Trading ratios</li> <li>• Getting to sellable credits</li> </ul>
2:00 – 2:40pm	Mock Transaction: Project verification and credit certification <ul style="list-style-type: none"> <li>• Initial project review and certification</li> <li>• Credit Issuance and tracking</li> <li>• Ongoing project review</li> </ul>
2:40 – 3:15pm	Mock Transaction: Reporting and compliance <ul style="list-style-type: none"> <li>• Linking water quality trading and permit compliance</li> <li>• Reporting permit compliance and transparency</li> </ul>
3:15 – 3:45pm	Mock Transaction: Improving the framework over time <ul style="list-style-type: none"> <li>• Adding new BMP and/or quantification methods</li> <li>• Program improvement process</li> </ul>
3:45 – 4:00pm	Meeting wrap-up and action items: <ul style="list-style-type: none"> <li>• Identify issues for further discussion/action items for next meeting</li> </ul>
4:00pm	Adjourn